

U.S. Department of Justice
Washington, DC 20530

Supplemental Statement
Pursuant to Section 2 of the Foreign Agents Registration Act
of 1938, as amended

OMB NO. 1105-0002

OCT 28 2003

For Six Month Period Ending _____

(insert date)

I - REGISTRANT

1. (a) Name of Registrant

(b) Registration No.

Bannerman & Associates, Inc**3964**

(c) Business Address(es) of Registrant

888 Sixteenth Street, NW Suite 250
Washington, D.C. 20006

2. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address

Yes ☐No ☐

(2) Citizenship

Yes ☐No ☐

(3) Occupation

Yes ☐No ☐

(b) If an organization:

(1) Name

Yes ☐No ☒

(2) Ownership or control

Yes ☐No ☒

(3) Branch offices

Yes ☐No ☒

(c) Explain fully all changes, if any, indicated in items (a) and (b) above.

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IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).

3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐No ☒

If yes, have you filed an amendment to the Exhibit C?

Yes ☐No ☐

If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (a waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, U.S. Department of Justice, Washington, D.C. 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
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- (b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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5. (a) Has any person named in item 4(b) rendered services directly in furtherance of the interests of any foreign principal? Yes ☐ No ☒

If yes, identify each such person and describe his service.

- (b) Have any employee or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position or connection	Date terminated
Tammy M. Sittnick	Employee	08/01/03

- (c) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
Jasmin S. Navarro	1411 North Rolfe St Apt 4 Arlington, VA 22209	U.S.A	Employee	11/20/03

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(c) of the supplemental statement? Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal

Date of termination

8. Have you acquired any new foreign principal² during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish following information:

Name and address of foreign principal

Date acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principals² whom you continued to represent during the 6 month reporting period.

The Arab Republic of Egypt
Embassy of El Salvador
Government of the Philippines
Palestinian Authority

10. EXHIBITS A AND B

(a) Have you filed for each of the newly acquired foreign principals in Item 8 the following:

Exhibit A³ Yes ☐ No ☒
Exhibit B⁴ Yes ☐ No ☒

If no, please attach the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?

Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on form CRM-157 (Formerly OBD-67) sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

Bannerman & Associates, Inc. employees have held meeting with members of Congress, congressional staff, and the executive branch in order to educate them on the needs and concerns of our clients. Any issue affecting foreign policy or the relationship of the U.S. to our clients is of potential interest, including, but not limited to defense, trade, foreign assistance, and international visits of government officials.

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places, of delivery, names of speakers and subject matter.

See Attachment 1.

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

⁵ The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS-MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies⁶

Date	From Whom	Purpose	Amount
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See Attachment 2.

\$858,696.00

Total

(b) RECEIPTS - FUND RASING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fund raising campaign⁷, any money on behalf of any foreign principal named in items 7, 8, and 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal	Date received	Description of thing of value	Purpose
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^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).)

⁸ An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

⁹ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
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See Attachment 3.

\$665.61

Total

(b) **DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, and 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
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(c) **DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒No ☐

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
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See Attachment 4.

^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

V - INFORMATIONAL MATERIALS

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials¹²?
 Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN SECTION V.

17. Identify each such foreign principal.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> Radio or TV broadcasts | <input type="checkbox"/> Magazine or newspaper articles | <input type="checkbox"/> Motion picture films | <input type="checkbox"/> Letters or telegrams |
| <input type="checkbox"/> Advertising campaigns | <input type="checkbox"/> Press releases | <input type="checkbox"/> Pamphlets or other publications | <input type="checkbox"/> Lectures or speeches |
| <input type="checkbox"/> Internet | <input type="checkbox"/> Other (specify) _____ | | |

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- | | | |
|--|---|---|
| <input type="checkbox"/> Public Officials | <input type="checkbox"/> Newspapers | <input type="checkbox"/> Libraries |
| <input type="checkbox"/> Legislators | <input type="checkbox"/> Editors | <input type="checkbox"/> Educational institutions |
| <input type="checkbox"/> Government agencies | <input type="checkbox"/> Civic groups or associations | <input type="checkbox"/> Nationality groups |
| <input type="checkbox"/> Other (specify) _____ | | |

21. What language was used in the informational materials:

- ☐ English ☐ Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes ☐ No ☐

12 The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI-EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

11/25/03

(Type or print name under each signature¹³)

M. Graeme Bannerman

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¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

**UNITED STATES DEPARTMENT OF JUSTICE
FARA REGISTRATION UNIT
CRIMINAL DIVISION
WASHINGTON, D.C. 20530**

NOTICE

Please answer the following questions and return this sheet in triplicate with your Supplemental Statement:

1. Is your answer to Item 16 of Section V (Informational Materials - page 8 of Form CRM-154, formerly Form OBD-64-Supplemental Statement):

YES _____ or NO X _____

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

YES _____ or NO X _____

(If your answer to question 2 is "yes" please forward for our review copies of all material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

Jasmin S. Navarro
Signature

11/25/03
Date

Jasmin S. Navarro
Please type or print name of
signatory on the line above

Employee
Title

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THIS FORM IS TO BE AN OFFICIAL ATTACHMENT TO YOUR CURRENT
SUPPLEMENTAL STATEMENT - PLEASE EXECUTE IN TRIPLICATE

SHORT-FORM REGISTRATION INFORMATION SHEET

SECTION A

The Department records list active short-form registration statements for the following persons of your organization filed on the date indicated by each name. If a person is not still functioning in the same capacity directly on behalf of the foreign principal, please show the date of termination.

Short Form List For Registrant: **Bannerman & Associates, Inc.**

Last Name	First Name and Other Names	Registration Date	Termination Date	Role
Abington	Edward G.	01/07/2000		
Bannerman	M. Graeme	04/28/1987		
Higdon	Sarah	05/29/2001		
Miner	William A.	03/12/1992		
Schultz	Valerie Anne	07/31/1996		
Silvers	Curtis M.	01/07/2000		
Strode	Katherine	11/26/2002		

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SECTION B

In addition to those persons listed in Section A, list below all current employees rendering services directly on behalf of the foreign principal(s) who have not as yet filed short-form registration statements. (Do not list clerks, secretaries, typists or employees in a similar or related capacity. If there is some question as to whether an employee has an obligation to file a short-form, please address a letter to us describing the activities and connection with the foreign principal.)

Name	Function	Date Hired
Jasmin S. Navarro.	Government Relations Consultant	11/20/03

Signature: Jasmin S. NavarroDate: 11/26/03Title: Employee

Attachment 1 – Question 12
April 29, 2003 – October 28, 2003

12. *During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity as defined below?*

In response to question #12, the following persons were contacted for the purpose of discussing how the relationship between the foreign principal and the United States could be expanded, and how that expanded relationship could better serve the interests of the United States and the foreign principal. Discussions focused on all facets of the bilateral relationship including, but not limited to, defense, trade, foreign assistance, and the international visits of government officials.

No persons were contacted on behalf of El Salvador.

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Attachment 1 – Question 12
April 29, 2003 – October 28, 2003

Philippines

DATE	PERSON	TITLE/OFFICE	PLACE OF MEETING
04/29	Brad Ayers	Office of Congressman Tiahrt	La Colline
05/05	Lance Walker	Office of Congressman Jeff Flake	Office
05/09	Simon Brandler	Office of Senator Jon Corzine	Office
05/14	Derek Albro	Office of Senator Nickles	Café Berlin
05/28	Anthony Gostanian	Office of Congressman Calvert	Talay Tai
05/28	Brent Perry	Office of Senator Allen	Office
05/29	Travis Sullivan	Office of Senator Cantwell	La Loma
06/04	David Tebbe	Office of Senator Issa	Office
06/27	Richard Hertling	Office of Senator Alexander	Café Berlin
07/08	Jon Desrocher	Department of State	Office
07/11	Rachel Jones	Senate Budget Committee	La Brasserie
07/14	Jack Bartling	Office of Senator Bond	East Street Café
09/03	Brent Perry	Office of Senator Allen	Senate Buffet
09/15	Andy Olson	Office of Senator Frist	Café Berlin
09/29	Erica Streibel	Office of Congressman Crenshaw	Bullfeathers
10/07	Stephanie Henning	House Ways and Means Committee	Barolo

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April 29, 2003 – October 28, 2003

Palestinians

DATE	PERSON	TITLE/OFFICE	PLACE OF MEETING
04/30	David Hale	NEA/IPA Department of State	Office
05/08	Paul Sutphin	NEA/RA Department of State	Office
05/12	David Satterfield	NEA Department of State	Office
05/13	Ron Schlicher	NEA Department of State	Office
06/02	Andrew Paraselitti	Office of Senator Hagel	Office
06/04	Robert Danin	National Security Council	Office
06/04	Jeremy Hekhius	Office of Senator Levin	Office
06/05	David Satterfield	NEA Department of State	Office
06/06	David Hale	NEA/IPA Department of State	Office
06/10	John Wolf	Department of State	Office
06/11	Ron Schlicher	NEA Department of State	Aroma Restaurant
06/16	Jeremy Rabinovitz	Office of Congresswoman Capps	Office
06/16	Charles Dujon Spencer Freebairn David Tebbe Anthony Gostanian Tom Rice Lars Berger	Office of Congressman Jackson Office of Congressman J. Lewis Office of Congressman Issa Office of Congressman Calvert Office of Congressman Price Office of Congressman McDermott	Hunan Dynasty
06/17	Rich Harper	Office of Senator Feinstein	Office
06/18	Congressman John Conyers	U.S. House of Representatives	Office
06/19	Congressman Barney Frank	U.S. House of Representatives	Office
06/19	William Burns	NEA Department of State	Office
06/19	Congressman Brian Baird	U.S. House of Representatives	Office
06/19	Michael Schuttloffel	Office of Congressman Janklow	Office
06/19	Congressman Nick Rahall Christine Gliechert	Office of Congressman Rahall	Office
06/19	Congressman Bob Filner	U.S. House of Representatives	Office

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Attachment 1 – Question 12
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Palestinians

06/20	Alicia O'Donnell	Office of Congressman Bereuter	Office
06/20	John Seggerman Rowdy Yeates James Dean Jeremy Hekhius	Office of Senator Chafee Office of Senator Bennett Office of Senator Campbell Senate Armed Service Committee	La Brasserie
06/27	David Satterfield	NEA Department of State	Office
07/2	Sharon Waxman	Office of Senator Kennedy	Office
07/08	Rick Olson	NEA/IPA Department of State	Office
07/16	Newsha Moraveji Jeremy Rabinovitz	Office of Congresswoman Kaptur Office of Congresswoman Capps	Office
07/16	Robert Danin	National Security Council	Office
07/18	John Seggerman Kim Savit Peter Contostavlos	Office of Senator Chafee Senate Foreign Relations Committee Office of Senator Bill Nelson	Office
07/21	Anthony Gostanian Jeff Boyd May Chiang Nashla Salas Laura St. Martin Sinan Kalayoglu David Tebbe Lars Berger	Office of Congressman Calvert Office of Congressman Calvert Office of Congressmen Menendez Office of Congressman Menendez Office of Congressman Gallegly Office of Congressman Lantos Office of Congressman Issa Office of Congressman McDermott	Office
07/21	Alan Makovsky	House International Relations Committee	Office
07/22	Jeremy Hekhius	Senate Armed Services Committee	Office
07/23	Lara Alameh Anat Binur Talia Falk Matt Horowitz Doug Campbell	House International Relations Committee Office of Congressman Engel Office of Congressman Crowley Office of Congresswoman Berkley Office of Congressman Berman	Office

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Palestinians

08/1	David Satterfield	NEA Department of State	Office
08/4	Molly Williamson	Department of Commerce	Office
08/18	Charles Dunne	INR Department of State	Office
08/18	David Satterfield	NEA Department of State	Office
08/19	Lara Alameh	House International Relations Committee	Tortilla Coast
08/22	Christine Gleichert	Office of Congressman Rahall	Talay Tai
08/25	David Satterfield	NEA Department of State	Office
08/26	Jeremy Rabinovitz	Office of Congresswoman Capps	Office
09/09	David Pearce	US Consul General, Jerusalem	Office
09/11	Charles Dunne	Department of State	Office
09/15	John Mulligan	Office Congressman Adam Smith	Office
09/23	Jennifer Goedke Anthony Gostanian	Office of Congresswoman Kaptur Office of Congressman Calvert	Office
09/26	Lara Alameh David Tebbe	House International Relations Committee Office of Congressman Issa	Office
09/26	John Seggerman Perry Cammack	Office of Senator Chafee Senate Foreign Relations Committee	Office
10/2	Bill Burns	NEA Department of State	Office
10/8	Robert Danin	National Security Council	Office
10/09	Jeremy Hekhius	Senate Armed Services Committee	Office

Attachment 1 – Question 12
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Egypt

DATE	PERSON	TITLE/OFFICE	PLACE OF MEETING
04/30	Chip Yost	Office of Senator Bennett	America
05/03	Kim Savit	Senate Foreign Relations Committee	Office
05/05	Sarah Anderson	Office of Congressman Chocola	Office
05/08	John Miller	Office of Senator Brownback	Office
05/08	Dan Shapiro	Office of Senator Nelson	Office
05/09	Matt Klunder Amy Coletta	PM Department of State NEA Department of State	Office
05/14	Barry Lasala	Office of Senator Kerry	Office
05/15	Mel Spence	Office of Congressman Jefferson	McCormick & Schmick
05/19	Puneet Talwar	Senate Foreign Relations Committee	Monacle
06/10	Jim Dyer	House Appropriations Committee	Office
06/12	Chip Yost	Office of Senator Bennet	America
06/19	Christian Westermann	INR Department of State	Uncommon Market
06/19	Matt Klunder Amy Coletta	PM Department of State NEA Department of State	Office
06/20	Senator Jeffords	Office of Senator Jeffords	Office
06/25	Ron Schlicher	NEA Department of State	Office
06/25	David Johanson Rob Eplin Derek Albro	Senate Finance Committee Office of Senator Gordon Smith Office of Senator Nickles	Office
07/03	Jeremy Hekhius	Senate Armed Services Committee	Office
07/09	Joel Rubin	NEA Department of State	Office
07/21	Craig Albright	Office of Congressman Knollenberg	Greek Taverna
07/22	Shannon Smith	Office of Congresswoman Lee	Office
07/22	Congressman Tim Bishop	U.S. House of Representatives	Office

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Attachment 1 – Question 12
April 29, 2003 – October 28, 2003

Egypt

07/22	Congressman Ray LaHood Erin Reif	Office of Congressman LaHood Office of Congressman LaHood	Office
07/22	Ambassador Welch	Department of State	Office
07/23	James Bullock	Department of State	Office
07/23	MacArthur Zimmerman	Office of Congressman Tancredo	Office
07/23	Congressman Mark Kirk	U.S. House of Representatives	Office
07/24	Congressman Gregory Meeks	U.S. House of Representatives	Office
07/24	Congressman Solomon Ortiz	U.S. House of Representatives	Office
07/24	James Richardson	Office of Congressman Jim Ryun	Office
08/1	David Tebbe	Office of Congressman Issa	Talay Thai
08/13	Allison Sugarman	Office of Congressman Jim Leach	Tortilla Coast
08/25	Lincoln Bloomfield Amy Coletta	PM Department of State	Office
08/26	Peter Rodman Paul Hulley	ISA Department of Defense	Office
08/29	Colonel Pat Michaelson, USA	DAT US Embassy in Cairo	Marriott Cairo
08/29	Paul Desrocher	OMC US Embassy in Cairo	Marriott Cairo
08/29	Major General Guy Bourn	Senate Armed Services Committee	Marriott Cairo
08/29	Ambassador David Welch	US Embassy in Cairo	Marriott Cairo
09/01	Ambassador David Welch	US Embassy in Cairo	Embassy Cairo
09/01	Ken Ellis	USAID US Embassy in Cairo	Embassy Cairo
09/10	Steve Grummon	Department of State	Café Asia
09/15	John Mulligan	Office Congressman Adam Smith	Office
09/15	Cory Alexander	Office of Senator Hoyer	Office
09/16	Amy Coletta	PM Department of State	Office

Attachment 1 – Question 12
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Egypt

09/23	Barry Lasala	Office of Senator Kerry	America
09/29	Ron Schlicher	NEA Department of State	Kinkeads
10/07	Hillel Weinberg	House International Relations Committee	Office
10/09	Jeremy Hekhius	Senate Armed Services Committee	Office
10/15	Mark Helmke	Senate Foreign Relations Committee	Café Berlin
10/15	Joel Rubin	NEA Department of State	Office

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Attachment 2 – Question 14
April 29, 2003 – October 28, 2003

14. (a) During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income, or money either as compensation or otherwise?

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.

Date	Purpose	Amount (\$)
------	---------	-------------

Embassy of El Salvador

06/02/03	Retainer	\$4,000.00
06/17/03	Retainer	4,000.00
07/11/03	Retainer	4,000.00
08/08/03	Retainer	4,000.00
08/08/03	Retainer	8,000.00
		<u>\$24,000.00</u>

Government of Egypt

09/11/03	Retainer	<u>\$214,750.00</u>
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Government of the Philippines

06/18/03	Retainer	<u>\$20,000.00</u>
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Palestinian Authority

05/27/03	Retainer	\$299,964.00
06/17/03	Retainer	<u>\$299,982.00</u>
		<u>\$599,946.00</u>

TOTAL.....\$858,696.00

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Attachment 3 – Question 15
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15. *Disbursements – Monies*

If yes, set forth below in the required detail and separately for each foreign principal an account of each monies, including monies transmitted, if any, to each foreign principal.

In response to question 15 the following pages detail monies expended as a result of activities on behalf of foreign principals.

No money was disbursed for El Salvador.

Attachment 3 – Question 15
April 29, 2003 – October 28, 2003

Palestinians

DATE	PERSON	TITLE/OFFICE	PLACE OF MEETING	AMOUNT EXPENDED
06/11	Ron Schlicher	NEA Department of State	Aroma Restaurant	30.00
06/16	Chalres Dujon Spencer Freebairn David Tebbe Anthony Gostanian Tom Rice Lars Berger	Office of Congressman Jackson Office of Congressman J. Lewis Office of Congressman Issa Office of Congressman Calvert Office of Congressman Price Office of Congressman McDermott	Hunan Dynasty	\$71.16
06/20	James Dean Rowdy Yates John Seggerman	Office of Senator Campbell Office of Senator Bennett Office of Senator Chafee	La Brasserie	\$97.98
08/19	Lara Alameh	House International Relations Committee	Tortilla Coast	\$14.76
08/22	Christine Gleichert	Office of Congressman Rahall	Talay Tai	\$12.92

Total: \$226.82

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Attachment 3 – Question 15
April 29, 2003 – October 28, 2003

Egypt

DATE	PERSON	TITLE/OFFICE	PLACE OF MEETING	AMOUNT EXPENDED
04/30	Chip Yost	Office of Senator Bennett	America	\$21.50
05/15	Mel Spence	Office of Congressman Jefferson	McCormick & Schmick	\$28.57
05/19	Puneet Talwar	Senate Foreign Relations Committee	Monacle	\$24.19
06/12	Chip Yost	Office of Senator Bennett	America	\$17.40
06/19	Christian Westermann	Department of State	Uncommon Market	\$15.53
07/21	Craig Albright	Office of Congressman Knollenberg	Greek Taverna	\$15.24
08/1	David Tebbe	Office of Congressman Issa	Talay Thai	\$13.40
08/13	Allison Sugarman	Office of Congressman Jim Leach	Tortilla Coast	\$11.60
09/10	Steve Grummon	Department of State	Café Asia	\$18.40
09/23	Barry Lasala	Office of Senator Kerry	America	\$18.00
09/29	Ron Schlicher	NEA Department of State	Kinkeads	\$23.65
10/15	Mark Helmke	Senate Foreign Relations Committee	Café Berlin	\$12.43

Total:

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 \$219.91

Attachment 3 – Question 15
April 29, 2003 – October 28, 2003

Philippines

DATE	PERSON	TITLE/OFFICE	PLACE OF MEETING	AMOUNT EXPENDED
04/29	Brad Ayers	Office of Congressman Tiahrt	La Colline	\$34.83
05/14	Derek Albro	Office of Senator Nickles	Café Berlin	\$9.45
05/28	Anthony Gostanian	Office of Congressman Calvert	Talay Tai	\$12.77
05/29	Travis Sullivan	Office of Senator Cantwell	La Loma	\$13.50
06/27	Richard Hertling	Office of Senator Alexander	Café Berlin	\$23.22
07/11	Rachel Jones	Senate Budget Committee	La Brasserie	\$27.70
07/14	Jack Bartling	Office of Senator Bond	East Street Café	\$13.94
09/03	Brent Perry	Office of Senator Allen	Senate Buffet	\$12.25
09/15	Andy Olson	Office of Senator Frist	Café Berlin	\$28.31
09/29	Erica Streibel	Office of Congressman Crenshaw	Bullfeathers	\$13.19
10/07	Stephanie Henning	House Ways and Means Committee	Barolo	\$29.72

Total: \$218.88

Attachment 4 – Question 15(c)
April 29, 2003 – October 28, 2003

15. (c) *During this 6 month reporting period, have from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?*

If yes, furnish the following information:

<u>Amount</u>	<u>Name of Political Organization</u>	<u>Candidate</u>
\$50.00	Democratic Party of Virginia	General
\$25.00	Republican Party of Virginia	General
\$100.00	Democratic Presidential Nominee	Howard Dean

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